



AGENDA

CITY COUNCIL MEETING Monday, December 3, 2018 CITY HALL, BOARD CHAMBERS – 7:30 PM

Christmas dinner 7pm December 3rd

1. **CALL TO ORDER** – Mayor Slater
2. **INVOCATION** – Lord’s Prayer in unison
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments**
 - A. **MINUTES OF MEETING(S)**

November 19, 2018 City Council Regular Session Minutes
 - B. **APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF \$4,702.18
STREET FUND BILLS IN THE AMOUNT OF \$736.89
STORM WATER FUND BILLS IN THE AMOUNT OF \$172.52
PARK ACCOUNT BILLS IN THE AMOUNT OF \$915.33
PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$5,478.98
Total All Accounts \$12,005.90
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**

City Attorney Tom Capps
Gene Mense, The Mense CPA Firm, Annual Audit for year ending June 30, 2018
Ron Cowger, AGC Engineers, recommendations for 2018 Storm Water Master Plan
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. **ADMINISTRATION** – City Clerk Georgia Fox
 1. RFP’s for insurance
 2. Council bill 3314, designating city owned property as “Valley Park”
 - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 - C. **FIRE DEPARTMENT** – Fire Chief Robert Stinson
 1. Santa on the Fire Truck, December 15th

D. POLICE DEPARTMENT – Police Chief Gordon Abraham

1. Shop with a Cop, December 8th
2. Missouri Highway Safety Grant update

E. MUNICIPAL COURT – Acting Court Administrator Robin Martin

F. PERSONNEL COMMITTEE:

Recommendations coming thru Human Resources via the Personnel Chair

Linda Jacoby:

1. Status changes and evaluations
2. All other personnel matters that may arise

G. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair Anthony Crawford:

1. Financial matters

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3314, designating city owned property as “Valley Park” – December 17th

14. ADJOURNMENT

**** All matters listed under “Consent Agenda” are considered to be routine by the Board of Aldermen and will be enacted by one motion without discussion. Any member of the Board of Aldermen or City Staff may request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion of any Board member, second and a majority vote to “Approve the Consent Agenda as Published.”**

***** Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:**

- *Legal actions, Cause of Action, Litigation or privileged communications between the City’s Representatives and its attorney. **610.021(1)***
- *Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. **610.021(2)***
- *Hiring, Firing, Disciplining or Promoting Employees. **610.021(3)***